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馬鞍山鋼鐵股份有限公司  
**Maanshan Iron & Steel Company Limited**

*A joint stock limited company incorporated in the People's Republic of China)*

*(Stock Code: 00323)*

## **ANNOUNCEMENT IN RELATION TO RESIGNATION OF THE COMPANY SECRETARY**

The board of directors (the “**Board**”) of Maanshan Iron & Steel Company Limited (the “**Company**”) has received the written resignation of Mr. Ren Tianbao, company secretary of the Company, on 11 May 2015. He decided to resign as the company secretary of the Company due to the reason that the board of directors of Magang (Group) Holding Company Limited, the controlling shareholder of the Company, resolved today to appoint him as its deputy general manager. Mr. Ren Tianbao will continue to be a director of the Company.

At the ninth meeting of the eighth session of the Board of the Company, the resignation of Mr. Ren Tianbao as the company secretary has been considered and approved. Mr. Ding Yi, the legal representative and chairman of the Company, will serve in an acting capacity as the company secretary while the Company will appoint a new company secretary as soon as possible.

Mr. Ren Tianbao has confirmed that he has no disagreement with the Company and the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders.

*The Board*

**Maanshan Iron & Steel Company Limited**

11 May 2015

Maanshan City, Anhui Province, the PRC

*As at the date of this announcement, the directors of the Company include:*

*Executive Directors: Ding Yi, Qian Haifan*

*Non-executive Directors: Su Shihuai, Ren Tianbao*

*Independent Non-executive Directors: Qin Tongzhou, Yang Yada, Liu Fangduan*